



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       |     |     |         | ✓      |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY |     |     | ✓       |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 4   |     | 1       | 1      |

Resolution No. 259-REVISED

Date: DEC 15, 2015

Page 1 OF 8

Subject: BILLS LIST

Purpose: \_\_\_\_\_

Account No. \_\_\_\_\_

Contract No. \_\_\_\_\_

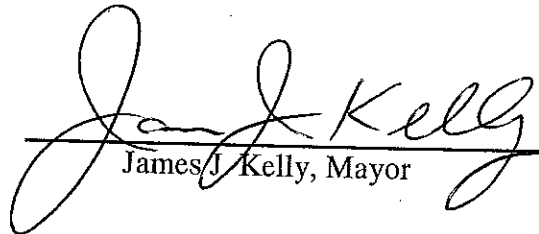
Dollar Amount: 4,468,651.06

Prepared By: Catherine Romeo

Offered by: Correa  
Seconded by: Morrell

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

  
James J. Kelly, Mayor

## BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **4,468,651.06**

|                                     |                     |
|-------------------------------------|---------------------|
| <b>ANIMAL LICENSING</b>             |                     |
| MGL PRINTING SOLUTIONS              | 488.00              |
| NJ DEPT. OF HEALTH                  | 10.80               |
| <b>TOTAL</b>                        | <b>498.80</b>       |
| <b>CAPITAL ACCT</b>                 | <b>49,273.14</b>    |
| <b>CURRENT ACCOUNT</b>              | <b>4,176,451.57</b> |
| <b>ESCROW ACCOUNT</b>               |                     |
| BOSWELL MCCLAVE ENGINEERING         | 3,532.15            |
| MARK MADAIO                         | 50.00               |
| <b>TOTAL</b>                        | <b>3,582.15</b>     |
| <b>PAYROLL AGENCT ACCOUNT</b>       |                     |
| BORO OF DUMONT CURRENT ACCOUNT      | 30,397.04           |
| NJFSPC                              | 1,419.70            |
| AFLAC                               | 1,332.60            |
| NEW YORK LIFE                       | 860.54              |
| PBA LOCAL 377                       | 992.00              |
| VSP                                 | 657.77              |
| VOYA                                | 12,175.00           |
| <b>TOTAL</b>                        | <b>47,834.65</b>    |
| <b>RECREATION TRUST ACCOUNT</b>     | <b>30,750.10</b>    |
| <b>TRUST ACCOUNT</b>                |                     |
| CREATIVE PRODUCTS SOURCING          | 68.00               |
| REED SYSTEMS                        | 486.26              |
| <b>TOTAL</b>                        | <b>554.26</b>       |
| <b>WIRE TRANSFER</b>                |                     |
| STATE OF NEW JERSEY HEALTH BENEFITS | <b>159,706.39</b>   |

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3742 to 3748  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor                               | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|--------------------------------------|-------------|-----------------|---------|
| 3742    | 12/09/15   | LE100 LERCH,VINCI, & HIGGINS         | 500.00      |                 | 3763    |
| 3743    | 12/09/15   | M00023 MOBILELEASE MODULAR SPACE INC | 2,808.00    |                 | 3763    |
| 3744    | 12/09/15   | PA379 PARAMOUNT EXTERMINATING        | 1,340.00    |                 | 3763    |
| 3745    | 12/09/15   | RE0022 REMINGTON VERNICK & ARANGO    | 4,327.50    |                 | 3763    |
| 3746    | 12/09/15   | SA0056 SAFE/T                        | 37,498.24   |                 | 3763    |
| 3747    | 12/09/15   | MC100 MCMANIMON,SCOTLAND & BAUMANN   | 600.00      |                 | 3766    |
| 3748    | 12/15/15   | RE0022 REMINGTON VERNICK & ARANGO    | 2,199.40    |                 | 3777    |

| Report Totals   | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
|-----------------|-------------|-------------|--------------------|--------------------|
| Checks:         | 7           | 0           | 49,273.14          | 0.00               |
| Direct Deposit: | 0           | 0           | 0.00               | 0.00               |
| Total:          | 7           | 0           | 49,273.14          | 0.00               |

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 57732 to 57891  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor                               | Amount Paid  | Reconciled/Void Ref Num |
|---------|------------|--------------------------------------|--------------|-------------------------|
| 57732   | 11/19/15   | BO067 BOROUGH OF DUMONT PAYROLL      | 359,435.48   | 3749                    |
| 57733   | 11/30/15   | ST474 STATE OF NJ-DIV OF PENS&BENEFT | 18.57        | 3750                    |
| 57734   | 11/30/15   | ST474 STATE OF NJ-DIV OF PENS&BENEFT | 47.48        | 3751                    |
| 57735   | 11/30/15   | DU138 DUMONT FIRE DEPARTMENT         | 42,000.00    | 3752                    |
| 57736   | 12/08/15   | DU136 DUMONT BOARD OF EDUCATION      | 1,400,481.00 | 3754                    |
| 57737   | 12/08/15   | BO067 BOROUGH OF DUMONT PAYROLL      | 390,413.31   | 3758                    |
| 57738   | 12/09/15   | AA861 AAA EMERGENCY SUPPLY, CO.      | 238.75       | 3764                    |
| 57739   | 12/09/15   | AL0014 ALEKSSANDRA NAGOMY            | 500.00       | 3764                    |
| 57740   | 12/09/15   | AM014 AMERICANWEAR INC.              | 880.00       | 3764                    |
| 57741   | 12/09/15   | AM793 AMERICAN HOSE & HYDRAULIC CO   | 414.90       | 3764                    |
| 57742   | 12/09/15   | AR019 ARROW ELEVATOR INCORPORATED    | 260.00       | 3764                    |
| 57743   | 12/09/15   | BE045 BENJAMIN BROS INC.             | 77.16        | 3764                    |
| 57744   | 12/09/15   | BE050 BERGEN CTY MUNICIPAL JIF       | 145,298.19   | 3764                    |
| 57745   | 12/09/15   | BO0023 BOGGIA & BOGGIA, LLC          | 3,490.10     | 3764                    |
| 57746   | 12/09/15   | BO0025 BOROUGH OF HAWORTH            | 2,103.69     | 3764                    |
| 57747   | 12/09/15   | BO063 BORO OF DUMONT CAPITAL ACCT    | 7,500.00     | 3764                    |
| 57748   | 12/09/15   | CI325 CIT TECHNOLOGY                 | 99.87        | 3764                    |
| 57749   | 12/09/15   | DA0020 DARLENE FORMICOLA             | 250.00       | 3764                    |
| 57750   | 12/09/15   | DA200 DAVID WEBER OIL CO.            | 427.50       | 3764                    |
| 57751   | 12/09/15   | DA909 DART COMPUTER SERVICES, INC.   | 900.00       | 3764                    |
| 57752   | 12/09/15   | DE119 DE LUXE INTERNATIONAL TRUCKS   | 154.92       | 3764                    |
| 57753   | 12/09/15   | DE120 DE MAURO TOWING                | 100.00       | 3764                    |
| 57754   | 12/09/15   | DE124 DELTA DENTAL PLAN OF NJ        | 9,413.22     | 3764                    |
| 57755   | 12/09/15   | DU107 DURIE LAWN MOWER & EQUIPMENT   | 44.00        | 3764                    |
| 57756   | 12/09/15   | DU136 DUMONT BOARD OF EDUCATION      | 1,400,484.00 | 3764                    |
| 57757   | 12/09/15   | ED001 EDMUNDS & ASSOCIATES           | 34.00        | 3764                    |
| 57758   | 12/09/15   | EL100 ELLEN ZAMECHANSKY              | 54.65        | 3764                    |
| 57759   | 12/09/15   | EM200 EMPLOYMENT PUBLISHING          | 349.00       | 3764                    |
| 57760   | 12/09/15   | FI0014 FILE BANK                     | 3,095.25     | 3764                    |
| 57761   | 12/09/15   | FO010 FOREMOST PROMOTIONS            | 6,498.30     | 3764                    |
| 57762   | 12/09/15   | FO115 FORD MOTOR CREDIT CO LLC-15    | 465.56       | 3764                    |
| 57763   | 12/09/15   | GI200 GILLIES AUTO BODY              | 277.30       | 3764                    |
| 57764   | 12/09/15   | GL100 GLENN BYRD                     | 40.00        | 3764                    |
| 57765   | 12/09/15   | GO0011 GOOSETOWN COMMUNICATIONS      | 2,169.00     | 3764                    |
| 57766   | 12/09/15   | GR001 GREGG F. PASTER & ASSOCIATES   | 4,656.23     | 3764                    |
| 57767   | 12/09/15   | GR677 GRAMCO                         | 42.00        | 3764                    |
| 57768   | 12/09/15   | GT005 GT CAR WASH INC                | 140.00       | 3764                    |
| 57769   | 12/09/15   | HE215 HEALTH AWARENESS REGIONAL PROG | 1,984.42     | 3764                    |
| 57770   | 12/09/15   | HI001 HI-LINE AUTO BODY INC          | 1,002.20     | 3764                    |
| 57771   | 12/09/15   | HO200 HOME DEPOT CREDIT SVC.         | 512.28       | 3764                    |
| 57772   | 12/09/15   | ID227 IDM MEDICAL SUPPLY CO          | 186.72       | 3764                    |
| 57773   | 12/09/15   | IN-591 INTER CITY TIRE               | 494.53       | 3764                    |
| 57774   | 12/09/15   | JO0020 JOHN COOK                     | 209.80       | 3764                    |
| 57775   | 12/09/15   | JO0023 JOHN PAMPALONI, JR.           | 330.00       | 3764                    |
| 57776   | 12/09/15   | LE100 LERCH,VINCI, & HIGGINS         | 7,798.75     | 3764                    |
| 57777   | 12/09/15   | LI845 LIBERTY PAPER & JANITORIAL SUP | 115.00       | 3764                    |
| 57778   | 12/09/15   | MA0200 MARK D. MADAIO                | 225.00       | 3764                    |
| 57779   | 12/09/15   | MA425 MATTHEW BANTA                  | 40.00        | 3764                    |
| 57780   | 12/09/15   | MG287 MGL PRINTING SOLUTIONS         | 75.00        | 3764                    |
| 57781   | 12/09/15   | MU0033 MUNICIPAL CAPITAL CORP        | 829.00       | 3764                    |
| 57782   | 12/09/15   | NA340 NATURES CHOICE CORP            | 508.50       | 3764                    |

| Check # | Check Date | Vendor                               | Amount Paid | Reconciled/Void Ref Num |
|---------|------------|--------------------------------------|-------------|-------------------------|
| 57783   | 12/09/15   | NJ005 NJ ADVANCED MEDIA              | 23.25       | 3764                    |
| 57784   | 12/09/15   | NJ325 NJ LABOR LAW POSTER SERVICE    | 107.50      | 3764                    |
| 57785   | 12/09/15   | NJ739 NJ DEPT OF COMMUNITY AFFAIRS   | 70.00       | 3764                    |
| 57786   | 12/09/15   | N0002 NORTHWEST BERGEN COUNTY        | 4,539.61    | 3764                    |
| 57787   | 12/09/15   | OF0021 OFFICE CONCEPTS GROUP         | 269.05      | 3764                    |
| 57788   | 12/09/15   | ON0022 ONE CALL CONCEPTS             | 54.56       | 3764                    |
| 57789   | 12/09/15   | OP0023 OPTIMUM                       | 5.34        | 3764                    |
| 57790   | 12/09/15   | PA379 PARAMOUNT EXTERMINATING        | 295.00      | 3764                    |
| 57791   | 12/09/15   | PI24 ANTHONY PIERRO                  | 104.90      | 3764                    |
| 57792   | 12/09/15   | P00022 POSTAGE BY PHONE RESERVE ACCT | 1,000.00    | 3764                    |
| 57793   | 12/09/15   | PU415 PUBLIC SERVICE E&G COMPANY     | 32,776.29   | 3764                    |
| 57794   | 12/09/15   | RA003 RACHLES/MICHELE'S OIL CO       | 3,540.47    | 3764                    |
| 57795   | 12/09/15   | RE0005 READY REFRESH BT NESTLES      | 121.73      | 3764                    |
| 57796   | 12/09/15   | RE0022 REMINGTON VERNICK & ARANGO    | 6,663.00    | 3764                    |
| 57797   | 12/09/15   | RE0025 RE-TRON TECHNOLOGIES, INC.    | 2,779.46    | 3764                    |
| 57798   | 12/09/15   | RE0075 RER SUPPLY, LLC,              | 21,262.50   | 3764                    |
| 57799   | 12/09/15   | SA0056 SAFE/T                        | 17,822.16   | 3764                    |
| 57800   | 12/09/15   | SH0015 SHAWN R. ORBACH               | 115.40      | 3764                    |
| 57801   | 12/09/15   | SP0022 SPRINT                        | 569.76      | 3764                    |
| 57802   | 12/09/15   | ST0010 STONE INDUSTRIES, INC.        | 407.71      | 3764                    |
| 57803   | 12/09/15   | ST032 STAPLES THE OFFICE SUPERSTORE  | 280.37      | 3764                    |
| 57804   | 12/09/15   | SU0022 SUBURBAN DISPOSAL INC         | 61,749.99   | 3764                    |
| 57805   | 12/09/15   | SU0024 SUSAN P. LAIDO                | 120.00      | 3764                    |
| 57806   | 12/09/15   | TH506 THOMAS COUGHLIN                | 209.80      | 3764                    |
| 57807   | 12/09/15   | UN-111 UNITED MOTOR PARTS, INC.      | 378.11      | 3764                    |
| 57808   | 12/09/15   | UN531 UNITED WATER NEW JERSEY        | 34,600.24   | 3764                    |
| 57809   | 12/09/15   | VA-292 VALLEY PHYSICIAN SERVICES     | 441.00      | 3764                    |
| 57810   | 12/09/15   | VE010 VERIZON                        | 94.62       | 3764                    |
| 57811   | 12/09/15   | VE900 VERIZON WIRELESS               | 1,021.90    | 3764                    |
| 57812   | 12/09/15   | WEED409 Weed Man                     | 86.92       | 3764                    |
| 57813   | 12/09/15   | WI325 WILLIAM EBENHACK               | 215.16      | 3764                    |
| 57814   | 12/09/15   | WI559 WILLIAM G. BOWEN               | 309.98      | 3764                    |
| 57815   | 12/09/15   | ACSAM005 ACS-AMERICAN CARPET SOUTH   | 3,200.00    | 3767                    |
| 57816   | 12/09/15   | AL0014 ALEKSSANDRA NAGOMY            | 1,600.00    | 3767                    |
| 57817   | 12/09/15   | AM014 AMERICANWEAR INC.              | 180.50      | 3767                    |
| 57818   | 12/09/15   | AM793 AMERICAN HOSE & HYDRAULIC CO   | 113.07      | 3767                    |
| 57819   | 12/09/15   | AU032 AUTOMOTIVE BRAKE CO.           | 54.00       | 3767                    |
| 57820   | 12/09/15   | BA0025 BANISCH ASSOCIATES            | 637.50      | 3767                    |
| 57821   | 12/09/15   | BE045 BENJAMIN BROS INC.             | 102.68      | 3767                    |
| 57822   | 12/09/15   | BP0024 BP EXPRESS SERVICES           | 1,000.00    | 3767                    |
| 57823   | 12/09/15   | BR0023 BROADVIEW NETWORKS            | 493.63      | 3767                    |
| 57824   | 12/09/15   | CA0025 CAPITAL ONE COMMERCIAL        | 32.49       | 3767                    |
| 57825   | 12/09/15   | CL-222 Cleautus Farms Nursery        | 160.00      | 3767                    |
| 57826   | 12/09/15   | COV05 COVANTA ENERGY, LLC.           | 33,450.20   | 3767                    |
| 57827   | 12/09/15   | DA200 DAVID WEBER OIL CO.            | 530.20      | 3767                    |
| 57828   | 12/09/15   | DA909 DART COMPUTER SERVICES, INC.   | 7,200.00    | 3767                    |
| 57829   | 12/09/15   | DE119 DE LUXE INTERNATIONAL TRUCKS   | 663.30      | 3767                    |
| 57830   | 12/09/15   | DO425 DOWNTOWN DECORATORS            | 221.93      | 3767                    |
| 57831   | 12/09/15   | DU141 DUMONT HARDWARE CO             | 326.50      | 3767                    |
| 57832   | 12/09/15   | EA901 EAST COAST FIRE SYSTEMS        | 589.15      | 3767                    |
| 57833   | 12/09/15   | FR400 FRAN WADDELL                   | 1,050.00    | 3767                    |
| 57834   | 12/09/15   | IE0022 IESI SENECA MEADOWS LANDFILL  | 817.03      | 3767                    |
| 57835   | 12/09/15   | INSURANC INSURANCE RESTORATION SPCST | 2,235.29    | 3767                    |
| 57836   | 12/09/15   | IT050 ITALIAN CONNECTION             | 401.00      | 3767                    |

| Check # | Check Date | Vendor                                 | Amount Paid | Reconciled/Void Ref Num |
|---------|------------|--|-------------|-------------------------|
| 57837   | 12/09/15   | JE100 JESCO                            | 22.50       | 3767                    |
| 57838   | 12/09/15   | JO0021 JOHN MOLINA                     | 200.00      | 3767                    |
| 57839   | 12/09/15   | JO225 JOHN PERKINS                     | 246.20      | 3767                    |
| 57840   | 12/09/15   | KE263 KEYSTONE PRINTING, INC.          | 290.00      | 3767                    |
| 57841   | 12/09/15   | KE769 KEN'S MAGIC AND COSTUME SHOP     | 315.00      | 3767                    |
| 57842   | 12/09/15   | LA271 LAWMAN SUPPLY                    | 1,906.00    | 3767                    |
| 57843   | 12/09/15   | LI225 LIBERTY ELEVATOR CORP            | 204.64      | 3767                    |
| 57844   | 12/09/15   | MI0023 MINERVA CLEANERS                | 1,540.50    | 3767                    |
| 57845   | 12/09/15   | MIKESLAN MIKE'S LANDSCAPING            | 4,680.00    | 3767                    |
| 57846   | 12/09/15   | MU328 MUNICIPAL RECORD SERVICE         | 652.00      | 3767                    |
| 57847   | 12/09/15   | NA005 NANCY BOGERT                     | 90.00       | 3767                    |
| 57848   | 12/09/15   | NE340 NECI                             | 985.00      | 3767                    |
| 57849   | 12/09/15   | NJFE-601 NEW JERSEY FIRE EQUIP COMPANY | 2,130.00    | 3767                    |
| 57850   | 12/09/15   | NO801 NORTH JERSEY MEDIA GROUPS        | 59.96       | 3767                    |
| 57851   | 12/09/15   | OU451 OUTSTANDING SERVICE CO., INC.    | 111.90      | 3767                    |
| 57852   | 12/09/15   | PA376 PALISADES SALES CORP             | 2,792.00    | 3767                    |
| 57853   | 12/09/15   | PRO020 PRECISION ART SHIELDS           | 105.85      | 3767                    |
| 57854   | 12/09/15   | RA003 RACHLES/MICHELE'S OIL CO         | 3,747.25    | 3767                    |
| 57855   | 12/09/15   | RE0024 REYNWOOD COMMUNICATIONS         | 4,864.42    | 3767                    |
| 57856   | 12/09/15   | RE0075 RER SUPPLY, LLC,                | 53,912.25   | 3767                    |
| 57857   | 12/09/15   | RI900 RIDGEWOOD YMCA                   | 1,480.00    | 3767                    |
| 57858   | 12/09/15   | RO0012 R. O'LEARY PLUMBING             | 1,100.00    | 3767                    |
| 57859   | 12/09/15   | RU0024 RUBENSTEIN,MEYERSON,FOX,        | 187.50      | 3767                    |
| 57860   | 12/09/15   | RU0025 RUSIN & DORU ELECTRIC, LLC      | 2,298.00    | 3767                    |
| 57861   | 12/09/15   | SH0024 SHARP ELECTRONICS CORP          | 75.88       | 3767                    |
| 57862   | 12/09/15   | SP0023 SPOK, INC                       | 2.28        | 3767                    |
| 57863   | 12/09/15   | ST010 STATE CHEMICAL SALES CO, INC.    | 376.64      | 3767                    |
| 57864   | 12/09/15   | SU0024 SUSAN P. LAIDO                  | 120.00      | 3767                    |
| 57865   | 12/09/15   | TU-2097 TUMINO'S TOWING                | 375.00      | 3767                    |
| 57866   | 12/09/15   | UN-111 UNITED MOTOR PARTS, INC.        | 198.50      | 3767                    |
| 57867   | 12/09/15   | TW910 TWIN BORO COLUMBIAN CLUB         | 4,025.00    | 3768                    |
| 57868   | 12/10/15   | RO0023 ROCKLAND COUNTY DEPT OF HEALTH  | 265.00      | 3769                    |
| 57869   | 12/10/15   | BO0023 BOGGIA & BOGGIA, LLC            | 3,169.45    | 3771                    |
| 57870   | 12/10/15   | FI0014 FILE BANK                       | 149.26      | 3771                    |
| 57871   | 12/10/15   | MA125 MASER CONSULTING P.A. INC.       | 5,776.25    | 3771                    |
| 57872   | 12/10/15   | UN531 UNITED WATER NEW JERSEY          | 50.65       | 3771                    |
| 57873   | 12/10/15   | VE900 VERIZON WIRELESS                 | 340.10      | 3771                    |
| 57874   | 12/10/15   | AM014 AMERICANWEAR INC.                | 174.00      | 3772                    |
| 57875   | 12/10/15   | DU141 DUMONT HARDWARE CO               | 573.44      | 3772                    |
| 57876   | 12/10/15   | JO2121 JODIE DELEHANTY                 | 100.00      | 3772                    |
| 57877   | 12/10/15   | DU138 DUMONT FIRE DEPARTMENT           | 540.00      | 3773                    |
| 57878   | 12/11/15   | COV05 COVANTA ENERGY, LLC.             | 4,693.50    | 3774                    |
| 57879   | 12/11/15   | EM200 EMPLOYMENT PUBLISHING            | 349.00      | 3774                    |
| 57880   | 12/11/15   | UN531 UNITED WATER NEW JERSEY          | 9.44        | 3774                    |
| 57881   | 12/11/15   | VE900 VERIZON WIRELESS                 | 158.52      | 3774                    |
| 57882   | 12/14/15   | NE003 NEW HORIZON COMMUNICATION CORP   | 1,378.15    | 3775                    |
| 57883   | 12/14/15   | PU415 PUBLIC SERVICE E&G COMPANY       | 652.17      | 3775                    |
| 57884   | 12/15/15   | PU415 PUBLIC SERVICE E&G COMPANY       | 15,867.24   | 3778                    |
| 57885   | 12/15/15   | AM793 AMERICAN HOSE & HYDRAULIC CO     | 107.56      | 3779                    |
| 57886   | 12/15/15   | DO109 D & E UNIFORMS                   | 381.90      | 3779                    |
| 57887   | 12/15/15   | FI0014 FILE BANK                       | 3,095.25    | 3779                    |
| 57888   | 12/15/15   | FO547 FORD CREDIT DEPT 67-434          | 465.56      | 3779                    |
| 57889   | 12/15/15   | LI845 LIBERTY PAPER & JANITORIAL SUP   | 222.35      | 3779                    |
| 57890   | 12/15/15   | PE390 PETTY CASH                       | 164.13      | 3779                    |

December 15, 2015  
01:20 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 4

| Check # | Check Date | Vendor                            | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|-----------------------------------|-------------|-----------------|---------|
| 57891   | 12/15/15   | RE0022 REMINGTON VERNICK & ARANGO | 4,415.50    |                 | 3779    |

| Report Totals   | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u>  | <u>Amount Void</u> |
|-----------------|-------------|-------------|---------------------|--------------------|
| Checks:         | 160         | 0           | 4,176,451.57        | 0.00               |
| Direct Deposit: | 0           | 0           | 0.00                | 0.00               |
| Total:          | <u>160</u>  | <u>0</u>    | <u>4,176,451.57</u> | <u>0.00</u>        |

Range of Checking Accts: REC TRUST to REC TRUST      Range of Check Ids: 12036 to 12062  
Report Type: All Checks      Report Format: Super Condensed      Check Type: Computer: Y      Manual: Y      Dir Deposit: Y

| Check # | Check Date | Vendor                                 | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|--|-------------|-----------------|---------|
| 12036   | 12/03/15   | BR005 BRIAN CONBOY                     | 1099 245.00 |                 | 3753    |
| 12037   | 12/03/15   | BRI05 BRIAN GRIBBON                    | 1099 180.00 |                 | 3753    |
| 12038   | 12/03/15   | DOU 410 Douglas A. Frappier            | 1099 90.00  |                 | 3753    |
| 12039   | 12/03/15   | FRA411 Frank Masella                   | 1099 168.00 |                 | 3753    |
| 12040   | 12/03/15   | JER05 JERRY GRAFF                      | 180.00      |                 | 3753    |
| 12041   | 12/03/15   | JOH05 JOHN H. MAINE                    | 120.00      |                 | 3753    |
| 12042   | 12/03/15   | RIC05 RICHARD MOSCHILL                 | 120.00      |                 | 3753    |
| 12043   | 12/03/15   | RICH10 RICHARD OLIVOLA                 | 1099 180.00 |                 | 3753    |
| 12044   | 12/03/15   | STA 409 Stan Kimble                    | 1099 180.00 |                 | 3753    |
| 12045   | 12/03/15   | TONY40 Tony Como                       | 72.00       |                 | 3753    |
| 12046   | 12/03/15   | VEL05 CHARLES P. VELLIS                | 1099 180.00 |                 | 3753    |
| 12047   | 12/09/15   | BEL 409 Believe Kids                   | 2,629.20    |                 | 3762    |
| 12048   | 12/09/15   | BI005 BIAGIO'S RISTORANTE              | 4,990.00    |                 | 3762    |
| 12049   | 12/09/15   | BRB0409 BERGEN TRAVEL BASKETBALL LEAGU | 6,000.00    |                 | 3762    |
| 12050   | 12/09/15   | BS0033 BSN SPORTS                      | 1,471.66    |                 | 3762    |
| 12051   | 12/09/15   | CE25 BRENDAN CERVANTES                 | 140.00      |                 | 3762    |
| 12052   | 12/09/15   | CR105 CROWN TROPHY                     | 2,824.95    |                 | 3762    |
| 12053   | 12/09/15   | ERI411 Eric Bruen                      | 1099 160.00 |                 | 3762    |
| 12054   | 12/09/15   | GERR409 Gerry Abbott                   | 1099 260.00 |                 | 3762    |
| 12055   | 12/09/15   | KEN409 Kenny Martora                   | 1099 220.00 |                 | 3762    |
| 12056   | 12/09/15   | MIC420 MICHAEL DEVITO                  | 1099 80.00  |                 | 3762    |
| 12057   | 12/09/15   | TH0020 THE MARKET BASKET               | 650.29      |                 | 3762    |
| 12058   | 12/09/15   | ON0032 ON THE MOVE SIGNS & GRAPHICS    | 2,424.00    |                 | 3765    |
| 12059   | 12/10/15   | GR0022 GREG TANZER SPRINKLERS          | 225.00      |                 | 3770    |
| 12060   | 12/15/15   | BA039 BAUER SPORT SHOP                 | 690.00      |                 | 3776    |
| 12061   | 12/15/15   | BRB0409 BERGEN TRAVEL BASKETBALL LEAGU | 6,000.00    |                 | 3776    |
| 12062   | 12/15/15   | TUN 409 Tunnel Vision Sports LLC       | 270.00      |                 | 3776    |

| Report Totals   | Paid | Void | Amount Paid | Amount Void |
|-----------------|------|------|-------------|-------------|
| Checks:         | 27   | 0    | 30,750.10   | 0.00        |
| Direct Deposit: | 0    | 0    | 0.00        | 0.00        |
| Total:          | 27   | 0    | 30,750.10   | 0.00        |





**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       |     |     |         | ✓      |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 5   |     |         | 1      |

Resolution No. 260  
Date: December 15, 2015  
Page: 1 of 2  
Subject: Salary Resolution  
Purpose: Amend Resolution #229  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

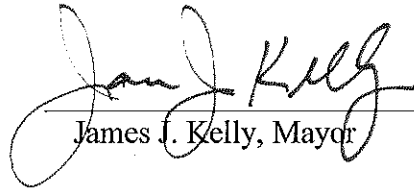
Susan Connelly  
Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

**AMENDMENT TO RESOLUTION #229- SALARY OF EMPLOYEE OF THE  
BOROUGH OF DUMONT FOR CALENDAR YEAR 2015**

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen, State of New Jersey that the following employee shall be paid in bi-weekly (26 payments), monthly or quarterly installments at the following rates:

| <u>Position</u>                        | <u>Salary</u> |
|--|---------------|
| Welfare Director-Donna Faulborn        | \$ 4,000      |
| Senior Citizen Director-Donna Faulborn | \$34,810      |
| Trips Coordinator-Donna Faulborn       | \$ 1,705      |
|  | \$40,515      |

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the CFO, Ms. Faulborn, Finance and Borough Auditor.

  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       |     |     |         | ✓      |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 5   |     |         | 1      |

Resolution No. 261  
Date: December 15, 2015  
Page: 1 of 4  
Subject: Dumont Terrace Apts., Inc.  
Purpose: Tax Appeal  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**TAX APPEAL-DUMONT TERRACE APTS., INC.**

**WHEREAS**, the Mayor and Council of the Borough of Dumont have been advised of the proposed settlement of a property Tax Appeal filed by Dumont Terrace Apts., Inc., (hereinafter the "Tax Appeal"), under Docket Numbers 004075-2012, 000425-2013, 001856-2014 and 002649-2015; and;

**WHEREAS**, the aforesaid Tax Appeal involves a garden apartment complex located at Block 1219 Lot 30, Block 1221 Lot 14 and Block 1220 Lot 15, as designated on the tax assessment map of the Borough (hereinafter the "Subject Property"), and;

**WHEREAS**, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough Tax Assessor, and;

**WHEREAS**, the terms of the proposed settlement are set forth in the Schedule "A" attached hereto and made a part hereof, and;


**WHEREAS**, it is in the best interest of the Borough to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

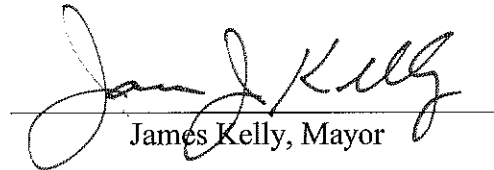
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont, that the settlement of the aforesaid Tax Appeal be approved in accordance with the terms set forth in the attached Schedule "A", and;

**BE IT FURTHER RESOLVED**, that with respect to same, the Mayor, Municipal Clerk, Borough Tax Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

ATTEST:

BOROUGH OF DUMONT

  
\_\_\_\_\_  
Susan Connelly, RMC  
Municipal Clerk

  
\_\_\_\_\_  
James Kelly, Mayor

# BOGGIA & BOGGIA, L.L.C.

COUNSELLORS AT LAW

71 MT. VERNON STREET

RIDGEFIELD PARK, NEW JERSEY 07660

PHILIP N. BOGGIA\*

PRISCILLA M. BOGGIA

WILLIAM R. BETESH

JOSEPH W. VOYTUS\*\*

\*ALSO MEMBER OF N.Y., FLA., D.C. BAR'S  
CERTIFIED CIVIL TRIAL ATTORNEY

\*\*ALSO MEMBER OF N.Y. BAR

TEL: (201) 641-0006

FAX: (201) 641-6649

E-MAIL: philip@boggialaw.com

priscilla@boggialaw.com

williambetesh@boggialaw.com

jwvoytus@boggialaw.com

December 3, 2015

## MAYOR & COUNCIL

Dumont Municipal Building

80 W. Madison Avenue

Dumont, New Jersey 07628

### Re: Dumont Terrace Apts v. Borough of Dumont

Dear Mayor & Council Members,

On November 12, 2015, this office and the owners of Dumont Terrace Apartments had appeared at trial to litigate a tax appeal that it had filed for the 2012-2015 tax years. I am also pleased to inform you that shortly before Day 1 of the trial had concluded, the property owner had agreed to withdraw their entire appeal, thus ending a four year legal battle with no refund being owed by the Borough. A resolution memorializing this settlement has been attached for your review and approval.

#### BACKGROUND:

This appeal involved the 264 unit garden apartment complex which runs from Depew Street to Washington Avenue. Since this property has an assessed value of over \$19,500,000, it is the largest taxpayer in the Borough.

Before the day of trial, efforts were made to amicably settle this matter. However, the property owner demanded several reductions that would have resulted in a tax refund of over \$72,000. Since it was not in the Borough's best interests to agree to such a significant refund, this office rejected Plaintiff's offer and the trial proceeded.

#### THE SETTLEMENT:

In exchange for Plaintiff withdrawing all years under appeal, the Borough will reduce the properties' 2016 assessment from \$19,571,200 to \$19,000,000—which is a change to the going-forward assessment and will not trigger a refund.

It should also be noted that if the Borough's Chapter 123 Ratio was applied to the assessment, the 2016 assessment would have been reduced to \$17,510,352. Thus, this settlement also sets the going-forward assessment at a figure significantly higher than what the Court would have been required to set it at under the ratio.

In light of the foregoing, I believe that this settlement results in a significant victory for Dumont, as it resolves this matter on terms significantly favorable to the Borough and triggers no refund.

Kindly review and consider the attached resolution. If you have any questions please do not hesitate to contact me.

Very truly yours,

  
William R. Befesh

Eno.

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**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       |     |     |         | ✓      |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 5   |     |         | 1      |

Resolution No. 262  
Date: December 15, 2015  
Page: 1 of 1  
Subject: Firefighter Richard Ledderman  
Purpose: Accept Resignation  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**RICHARD LEDDERMAN-ACCEPT RESIGNATION AS FIREFIGHTER**  
WHEREAS, at the November 24, 2015 meeting of the Dumont Fire Board they accepted the resignation of Richard Ledderman;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the Fire Board and accepts Mr. Ledderman's resignation;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Ledderman, Chief Banta and Board Secretary Stevens.

James J. Kelly  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       |     |     |         | ✓      |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 5   |     |         | 1      |

Resolution No. 263  
Date: December 15, 2015  
Page: 1 of 1  
Subject: Re-advertise Certain RFQ's  
Purpose: Authorization  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION TO RE-ADVERTISE FOR RFQ'S FOR ALTERNATE  
PROSECUTOR, ALTERNATE PUBLIC DEFENDER AND RISK MANAGER FOR THE  
YEAR 2016**

**WHEREAS**, on December 3, 2015 the Municipal Clerk accepted RFQ's for professionals for the year 2016; and

**WHEREAS**, there were no submissions for the positions of Alternate Prosecutor, Alternate Public Defender and Risk Manager and Borough Physician;

**BE IT RESOLVED**, the Municipal Clerk is authorized to re-advertise for these positions;

James J. Kelly  
James J. Kelly, Mayor





**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       |     |     |         | ✓      |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 5   |     |         | 1      |

Resolution No. 264  
Date: December 15, 2015  
Page: 1 of 1  
Subject: DHS Music Boosters Raffle  
Purpose: Approval of Application  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

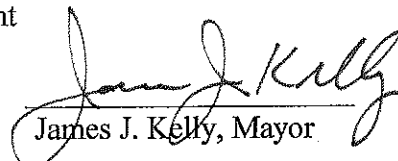
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**DHS MUSIC BOOSTERS ON-PREMISE CASH RAFFLE APPLICATION**

**WHEREAS**, Dumont High School Music Boosters has applied for an on-premise cash raffle to be held February 24<sup>th</sup> and April 27, 2016; ID#109-5-36714, RL# 443.

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that an on-premise cash raffle license be issued to Dumont High School Music Boosters.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event

  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       |     |     |         | ✓      |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 5   |     |         | 1      |

Resolution No. 265  
Date: December 15, 2015  
Page: 1 of 1  
Subject: DHS Music Boosters Raffle  
Purpose: Approval of Application  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

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**DHS MUSIC BOOSTERS ON-PREMISE MERCHANDISE RAFFLE APPLICATION**  
WHEREAS, Dumont High School Music Boosters has applied for an on-premise merchandise raffle to be held February 20, 2016 ID#109-5-36714, RL# 444.

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to Dumont High School Music Boosters.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event

  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       |     |     |         | ✓      |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 5   |     |         | 1      |

Resolution No. 266  
Date: December 15, 2015  
Page: 1 of 1  
Subject: DHS Music Boosters Raffle Application  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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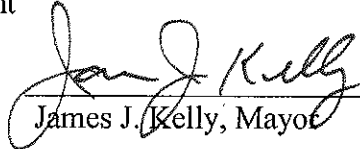
**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

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**DHS MUSIC BOOSTERS ON-PREMISE 50/50 CASH RAFFLE APPLICATION**  
WHEREAS, Dumont High School Music Boosters has applied for an on-premise 50/50 cash raffle to be held February 20, 2016; ID#109-5-36714, RL# 445.

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that an on-premise 50/50 cash raffle license be issued to Dumont High School Music Boosters.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event

  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       |     |     |         | ✓      |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 5   |     |         | 1      |

Resolution No. 267  
Date: December 15, 2015  
Page: 1 of 3  
Subject: Transfer of Appropriations  
Purpose: Authorization  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: Marrell  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**RESOLUTION AUTHORIZING THE TRANSFER OF 2015 BUDGET  
APPROPRIATIONS**

**WHEREAS**, N.J.S. 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof) transfer the amount of such excess of those appropriations deemed to be insufficient.


**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that the following transfers in the 2015 Budget Appropriations are authorized:

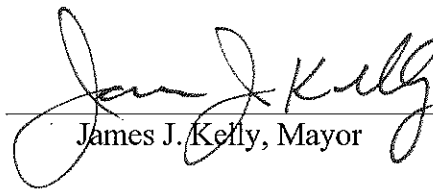
|   | <u>FROM</u> | <u>TO</u> |
|---|-------------|-----------|
| General Administration                      |             |           |
| Salaries and Wages                          |             | \$ 5,600  |
| Other Expenses                              |             | 6,500     |
| Financial Administration                    |             |           |
| Salaries and Wages                          |             | 9,800     |
| Assessment of Taxes                         |             |           |
| Other Expenses                              |             | 1,000     |
| Legal Services and Costs                    |             |           |
| Borough Attorney - Other Expenses           | \$ 7,000    |           |
| Other Expenses                              | 20,500      |           |
| Engineering                                 |             |           |
| Other Expenses                              |             | 7,000     |
| Planning Board/Zoning Board                 |             |           |
| Other Expenses                              |             | 500       |
| Insurance                                   |             |           |
| Employee Group Health                       | 50,997      |           |
| Health Benefit Waiver                       |             | 950       |
| Police Department                           |             |           |
| Other Expenses                              |             | 4,500     |
| Streets and Road Maintenance                |             |           |
| Other Expenses                              |             | 4,100     |
| Board of Health                             |             |           |
| Other Expenses-Contractual (Animal Shelter) |             | 1,000     |

**Resolution Re: Authorizing the Transfer of 2015 Budget Appropriations**

|   |    |                              |
|---|----|------------------------------|
| Senior Citizens                             |    |                              |
| Salaries and Wages                          | \$ | 2,350                        |
| Other Expenses                              |    | 2,000                        |
| Parks and Playgrounds                       |    |                              |
| Salaries and Wages                          |    | 2,400                        |
| Other Expenses                              |    | 1,000                        |
| Celebration of Public Events                |    |                              |
| Other Expenses                              |    | 1,000                        |
| Municipal Court                             |    |                              |
| Other Expenses                              |    | 1,000                        |
| Public Defender                             |    |                              |
| Salaries and Wages                          |    | 195                          |
| Uniform Construction Code                   |    |                              |
| Salaries and Wages                          |    | 9,950                        |
| Utilities                                   |    |                              |
| Telephone                                   |    | 6,500                        |
| Water                                       |    | 1,000                        |
| Statutory Expenditures:                     |    |                              |
| Contribution to:                            |    |                              |
| Social Security System (O.A.S.I.)           |    | 10,000                       |
| Defined Contribution Retirement Plan (DCRP) |    | 152                          |
|   |    | <u>                    -</u> |
|   | \$ | <u>78,497</u>                |
|   | \$ | <u>78,497</u>                |

ATTEST:

  
\_\_\_\_\_  
Susan Connelly, RMC  
Municipal Clerk

  
\_\_\_\_\_  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       |     |     |         | ✓      |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 5   |     |         | 1      |

Resolution No. \_\_\_\_\_

Date: **December 15, 2015**

Page: **1 of 2**

Subject: **Closed Session**

Purpose: **Authorization to Enter**

Dollar Amount: \_\_\_\_\_

Prepared By: **Susan Connelly, RMC**

Offered by: Zamechansky  
Seconded by: Morrell

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**CLOSED SESSION**

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

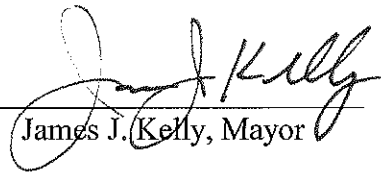
**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:  
Personnel-Borough Administrator Contract  
Personnel-Police (Volz)  
Employment Litigation-Rizza

**WHEREAS**, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

**BE IT RESOLVED**, that the public be excluded from this meeting.



James J. Kelly, Mayor